

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MARCH 25, 2013

- 11:00 a.m. Roundtable with Elected Officials and Dept. Heads
- 2:00 p.m. Regular Meeting
- 4:30 p.m. Joint Workshop – Annual Review of Ebey’s Design Guidelines and Unified Code

MARCH 27, 2013

- 9:00 a.m. Council of Governments
- 11:00 a.m. SIRPTO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – MARCH 25, 2013

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.

2:00 p.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

GSA



















- 3) Amendment No. 2 to Use and Occupancy Agreement Family Resource Center Camano Island with Skagit County Public Hospital District No. 1 (Skagit Valley Hospital). This amendment approves Skagit Valley Hospital’s grant-funded remodel to the Facility, and provides that upon termination

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of the lease, the County would accept the alterations to the Facility. Amount: \$0 (RM-GSA-2013-65)  

Public Works

County Roads

- 4) Retainage Bond – Freeland Main Street Sidewalk Project; CRP 12-03; Krieg Construction Co., Inc.; (Contract/Contract Bond signed March 18, 2013)  
- 5) County Road Administration Board Annual Reports (CRAB) – Traffic Laws Enforcement Certification 2012; Fish Passage Barrier Removal Certification 2012; Annual Certification 2012  
- 6) Resolution C-21-13 (R-11-13) Declaration that Contracting to Relocate Electrical Utility Facilities is a Sole Source Purchase Exempt from Competitive Bidding  
- 7) Purchase Order No. 7884 – Snohomish PUD No. 1; Relocations of Power Poles and tree trimming; CRP 11-01, East Camano Dr./Elger Bay Rd./Monticello Dr. intersection improvement project Amount: \$85,501 (RM-PW-2013-67) (PW-1320-030)  
- 8) Supplemental Agreement No. 1 – Pertee, Inc.; Terry's Corner Phase 4; Completion Date extended to December 31, 2013 (RM-PW-2013-69) (PW-1320-035)  
- 9) Local Agency Federal Aid Project Prospectus – WA State Department of Transportation (WSDOT); Project Proposal – widen and resurfacing of North Camano Drive/Terry's Corner, Camano Island  
- 10) Resolution C-22-13 (R-12-13) Initiating a County Road Project Designated as CRP 13-05; County Wide Digital Aerial Imagery  
- 11) Local Agency Federal Aid Project Prospectus – WA State Department of Transportation (WSDOT); Project Proposal – Island Sub-Region RTPO Multijurisdictional Signage Program  
- 12) Supplement Number 1 – WSDOT; Local Agency Agreement- LAA7538; Island Sub-Region RTPO Signage Program; consolidate/improve roadway signage – Island County, Coupeville, Langley & Oak Harbor; Amount: \$83,843 (Federal/\$71,757) (County/\$12,086) (RM-PW-2013-75) (PW-1320-036)  

Solid Waste





- 13) Amendment No. 1 – WA State Department of Ecology; Coordinated Prevention Grant No. G1200273; Maintain eligibility of collection/recycling of mercury bearing lamps and decrease funding to \$261,602.67 (RM-SW-2013-64)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]



Commissioners



Consider Appointments and/or Re-Appointments to Boards and Committees

- 14) Recommendation of Appointment to the Joint Administration Board, Unincorporated Position #2  
- 15) Recommendation of Appointment to the Conservation Futures Citizens Advisory Board (CAB), Position #5  
- 16) Resolution C-23-13 Changing the Schedule of Monday Regular Meetings of the Board of County Commissioners. In an effort to encourage greater public participation at the Commissioners'

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regularly scheduled Monday meetings, the proposed Resolution changes the start time of the Commissioners' meeting held on the fourth Monday from 2:00 p.m. to 6:00 p.m.  

- 17) Resolution C-24-13 Acknowledging and Recognizing the Centennial of the Washington State Parks and Recreation System  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

4:30 p.m. Joint Workshop: Annual Joint Workshop with the Island County Board of Commissioners and Coupeville Town Council for review of the Ebey's Design Guidelines and Unified Code as recommended by the Historical Preservation Commission

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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